

City Council Special and Regular Meetings, September 11, 2001

Twin Pines Senior and Community Center, 1223 Ralston Avenue

SPECIAL MEETING: 6:15 P.M.

CLOSED SESSIONS

A. Public Employee Performance Evaluation, pursuant to Government Code Section 54957:

1. City Manager Kersnar

THIS CLOSED SESSION WAS NOT HELD, DUE TO THE EVENTS THAT TRANSPIRED EARLIER IN THE DAY.

Mayor Hahn stated that out of respect for the tragedy that had occurred earlier today, the City Council would hold an abbreviated meeting to allow people to be at home to reflect on their thoughts in their own way.

REGULAR MEETING - 7:30 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Cook, Warden, Wright, Rianda, Hahn

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Kersnar, City Attorney Savaree, Principal Planner deMelo, Public Works Director Curtis, Finance Director Fil, Police Chief Janke, Human Resources Director Dolan, City Clerk Kern

PUBLIC/COUNCIL COMMENTS

Mayor Hahn invited comments on anything not on the Council Agenda. There was no response.

AGENDA AMENDMENTS

Mayor Hahn announced that agenda item 4-H (Encroachment for 3229 Upper Lock Avenue) would be removed for separate consideration. She announced that due to the abbreviated meeting, this item would be discussed on 9/25.

CONSENT CALENDAR

Approval of meeting minutes: Special and Regular Meetings August 14, 2001.

Approval of Warrant List Dated: August 24, 2001 in total amount of \$213,556.17, and August 30, 2001 in total amount of \$625,994.92.

Written Communication 1). Rec. 8/24 from PG&E, request for extension of time to file the Nuclear Decommissioning Cost Triennial Proceeding.

Motion to approve Claims Management Report.

Motion to waive reading of Ordinances.

Resolution No. 9076 approving Amendment One to the Professional Services Agreement with Kleinfelder, Inc. for the Consulting Geotechnical Inspection Services for the Water Dog Lake Spillway Repair Project for an amount not to exceed \$7,825, City Contract Number 416.

Resolution No. 9077 approving a Permanent Encroachment Agreement for Construction of a Keystone Retaining Wall within the Public Right-of-Way at 1939 Hillman Avenue. (APN:044-064-220; M/M Bilter)

Resolution approving a Permanent Encroachment Agreement for Construction of a Timber Plank Retaining Wall within the Public Right-of-Way at 3229 Upper Lock Avenue (APN: 043-122-100, Mr. Aubain).
REMOVED FROM C.C.TO BE DISCUSSED ON 9/25.

Resolution No. 9078 approving a "Right Turn Only" Lane at the North Entrance to the Carlmont High School Parking Lot

Resolution No. 9079 authorizing an amendment to the contract for City Attorney Savaree.

Resolution No. 9080 authorizing the Police Department to enter into a revocable permit contract for the use of the Redwood City Weapons Firing Range.

Motion to request the Planning Commission to consider a change to the HRO Slope Density Standard. (Initiation of Zoning Ordinance Amendment)

Resolution No. 9081 accepting a Conservation Easement over a vacant parcel on Barclay Way known as Assessors Parcel Number 043-162-850.

Consent Calendar adopted. Moved by C.Wright, seconded by C. Rianda, and approved unanimously, by roll call vote.

PUBLIC/HEARINGS

Consideration of Resolution authorizing the City Manager to accept a Grant Award of \$9,163 from the U.S. Department of Justice under the Local Law Enforcement Block Grants Program.

Police Chief Janke explained that this two year Grant was made available through the U.S. Department of Justice in the amount of \$9,163, with a local match of \$1,018. He reported that the funding would be spent on DARE cards, bicycle patrol equipment, SWAT equipment, vehicle trunk organizers and amplified sound system for DARE and community presentations.

Mayor Hahn opened the public hearing.

On motion by C. Wright, seconded by C. Rianda, and approved unanimously, to close the public hearing.

Action: on motion by C. Rianda, seconded by C. Wright, and approved unanimously, by show of hands, to adopt:

Resolution No. 9082 authorizing the City Manager to accept a Grant Award of \$9,163 from the U.S. Department of Justice under the Local Law Enforcement Block Grants Program.

THE REST OF THE AGENDA WILL BE CONSIDERED ON September 25th.

OLD BUSINESS

Report on the Options for direction in Proceeding with the Police Facility/ City Hall Retrofit Project, City Contract No. 415, and consideration of adoption of Resolution rejecting bids or awarding bids.

NEW BUSINESS -

Consideration of a policy relating to the Pre- Qualification of Bidders on City Contracts.

Consideration of Resolution of Support for the San Mateo County Community College District Facilities Improvement Bond, November 6, 2001 Election.

MATTERS OF COUNCIL INTEREST/CLARIFICATION

Discussion and possible action regarding the development of a residential shuttle program. (Rianda)

Discussion regarding revisiting the view protection policy. (Hahn).

Discussion and direction regarding 'legislative process' and Council Agenda Item 9's. (Cook)

ADJOURNMENT at this time, being 7:45 P.M., this meeting was adjourned

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Kathy Kern

Belmont City Clerk

Meeting Tape Recorded and Televised

Tape No. 502